

2013

TENTH SESSION

OCTOBER 3, 2013

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura A. Abrams, called the roll with the following Supervisors answering:

Arietta	Richard A. Wilt
Benson	ABSENT
Hope	Robert Edwards
Indian Lake	Brian Wells
Inlet	ABSENT
Lake Pleasant	Neil P. McGovern
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian Towers

Also present: Joanne Bilodeau-Clement, Barry Baker, County Attorney and Pete Klein

A motion was made to accept the minutes of September 5, 2013 by Mr. McGovern, seconded by Mr. Edwards. Carried.

Public Comment: No one present

Reports of Standing/Special Committees:

Brian Towers: Did not attend NYSAC.

The Chairman reported that Environmental Facility Corporation did a presentation for the joint Inter-County meeting. They discussed the funding they have available for water/sewer infrastructures.

There were two resolutions that were passed, one was in support of the Upper Hudson Recreation Hub and the second was in support of Ballot Proposals #3, #4, & #5. The Ballot Proposals resolution passed later through a NYSAC resolution.

Brian Towers reported that Tracy gave an update on his projects at Committee Day. They are paving in Hope this morning.

Rick: The concrete floor in the green pole barn is complete. Now this will be a more useable building.

The generator project in Indian Lake has had some glitches so it will be a few more weeks before we can actually do the power transfer.

The siding on the back of the Highway garage was budgeted for last year and the money was moved to pour the concrete in the green pole barn. Tracy put in for CHIPs money for the concrete floor so now they have the money once again to complete the siding. If the weather holds out they will try to complete it this year. Brian Towers supported doing this.

Bob: Met this morning with Avalon and approved two projects in Indian Lake. One came in under the cap and one is over but was approved. Brian Wells confirmed that they would be worthwhile projects.

Clark: They did second round interviews for Director of Public Health this week. Everyone agreed that both applicants were good and chose the one that would best fit. The Chairman stated they are waiting to hear from the references and Department of Health. Once that is done they will call a Special meeting for hiring and also there are two requests for payment of back taxes that we need more information on so we will do those at that meeting also.

Brian Wells: Attended NYSAC.

Neil: NYSAC was a good conference. The intergovernmental committee that he sits on had some debate on early voting. Hopefully they will listen to reason. The discussion finally got down to why this can't work. What they opted for was the striking of some of the reasons for exemptions and/or absentee voting. Senior citizens would much rather do their ballots at home and mail them in. None of the check off boxes actually fit specific to them so the question is why do we have those, why do you have to have a permanent disability etc. So we are working on a resolution for this.

Brian Towers stated that some of the down state communities that are having issues with long lines should open up more polling places. Neil agreed. When they pressed State Board of Elections they were not sure how this would be funded. When they asked the person in the Legislator that came up with this proposal, he proposed that it be paid for however it is being paid for now. Which means it would be shifted to the counties for the funding.

Neil reported that the RFP's have gone out for Publicity and Tourism.

The Chairman then introduced Barry Baker, Director of Real Property to introduce Joanne Bilodeau-Clement.

Barry stated he knows everyone is aware of the Star Exemption Program and he would like to introduce Joanne Bilodeau-Clement to explain the Star Exemption process.

Joanne stated that the State passed legislation requiring all homeowners receiving the Star exemption to register with the Tax Department again in order to continue to receive the exemption. The program applies to more than 2.6 million Star recipients. People who are becoming seniors this year who have had the basic Star exemption are encouraged to continue with the basic Star as well as applying for the enhanced Star exemption. This is because if for some reason they are denied the enhanced Star that the basic Star will still be in place for them.

Joanne gave the phone number to call and register. She reported that the line is very busy with a wait as long as fifteen minutes.

Success of this program will ensure that benefits provided will only go to qualified homeowners. It will eliminate intentional and unintentional fraud and duplicate exemptions.

Joanne then reviewed the on-line option for signing up. She also reviewed how they will be able to catch duplicate exemptions.

After a couple of questions and answers Joanne and Barry left.

RESOLUTIONS:

RESOLUTION NO. 235-13

SETTING ANNUAL SESSION DATES

DATED: OCTOBER 3, 2013

BY MR. WILT:

RESOLVED, the following dates have been designated as the annual session for 2013:

November 7	10:30 A.M.
November 13	10:30 A.M.
November 18	10:30 A.M.
November 21	10:30 A.M.
PUBLIC HEARING	11:00 A.M.
December 5 AUDIT	10:30 A.M.
December 20 AUDIT	10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 236-13

APPROVING 2014 HOLIDAY SCHEDULE

DATED: OCTOBER 3, 2013

BY MR. EDWARDS:

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2014 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2014 Holiday Schedule proposed by the County Personnel Office, and

WHEREAS, said proposal recommends no additions or adjustments to the County's standard holidays, now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2014 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2014 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

COUNTY HOLIDAYS
2014

New Year's Day	Wednesday, January 1
Martin Luther King, Jr. Birthday	Monday, January 20
President's Day	Monday, February 17
Good Friday	Friday, April 18
Memorial Day	Monday, May 26
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Columbus Day	Monday, October 13
Veterans Day	Tuesday, November 11
Thanksgiving	Thursday, November 27
	Friday, November 28
Christmas	Thursday, December 25

RESOLUTION NO. 237-13

CREATING ACCOUNTS FOR THE AFFORDABLE HOME OWNERSHIP PROGRAM

DATED: OCTOBER 3, 2013

BY MR. SEAMAN:

WHEREAS, Hamilton County was awarded a grant from the New York State Affordable Housing Corporation and authorized under the Affordable Home Ownership Development Program to improve dwellings for low-income residents of Hamilton County, and

WHEREAS, the maximum amount of the grant award for Hamilton County for the Project is Two Hundred Eight Thousand Dollars (\$208,000.00) through the New York State Homes and Community Renewal, and

WHEREAS, a separate checking account and account numbers are required for these funds, be it

RESOLVED, that the following accounts be hereby created and funded:

Appropriation Account No. CD8686.403-AHC Grant-#7M08	\$208,000
Revenue Account No. CD4910.100-AHC Grant #7M08	\$208,000

and the County Treasurer be so authorized.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 238-13

AUTHORIZING CLERK OF THE BOARD OF SUPERVISORS TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE YEARS 2013, 2014, AND 2015 INDEPENDENT AUDIT SERVICES

DATED: OCTOBER 3, 2013

BY MR. EDWARDS:

WHEREAS, the last contract for Independent Audit Services was for the years 2010, 2011, and 2012, be it

RESOLVED, that the Clerk of the Board is hereby authorized to advertise a Request for Proposals for Independent Audit Services for the years 2013, 2014 and 2015.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 239-13

SETTING EQUALIZATION RATES

DATED: OCTOBER 3, 2013

BY MR. TOWERS:

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2013 as follows:

Arietta.....	100.00
Benson.....	93.00
Hope.....	93.00
Indian Lake.....	100.00
Inlet.....	100.00
Lake Pleasant.....	100.00
Long Lake.....	100.00
Morehouse.....	100.00
Wells.....	93.00

Seconded by Mr. Seaman and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 240-13

**AUTHORIZING THE TRANSFER OF BUDGETED PUBLICITY FUNDS TO THE
ADIRONDACK REGIONAL TOURISM COUNCIL FOR A SNOWMOBILE CO-OP
ADVERTISING CAMPAIGN**

DATE: OCTOBER 3, 2013

BY MR. MCGOVERN:

WHEREAS, snowmobiling is an important source of winter commerce in Hamilton County, and

WHEREAS, the Adirondack Regional Tourism Council (ARTC) has traditionally coordinated a cooperative advertising campaign, including publication of a snowmobile map of the Adirondacks that Hamilton County takes to travel shows, as well as television advertising from mid-November through mid-December, and

WHEREAS, the total number of counties participating in this cooperative has shrunk over the years and the total Matching Funds contribution to the region was reduced this year, and

WHEREAS, Hamilton County Planning, Tourism and Community Development budgeted \$10,000 specifically to pay for the above mentioned snowmobile map, therefore, be it

RESOLVED, that up to \$7,000 be paid from Publicity Account No. A6410.401 to the Adirondack Regional Tourism Council, Inc., PO Box 911, Lake Placid NY 12946, for the purpose of promoting snowmobiling.

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 241-13

SOCIAL SERVICES – WARREN-HAMILTON NY CONNECTS PROGRAM

DATED: OCTOBER 3, 2013

BY MR. SEAMAN:

WHEREAS, New York State has implemented a Long Term Care program, NY Connects (formerly Warren-Hamilton Point of Entry Program), and Hamilton County Department of Social Services has agreed to have Warren-Hamilton Office for the Aging serve as the Point of Entry as they are providing this service for Warren County, and

WHEREAS, Hamilton County Department of Social Services will receive funding for the NY Connects Program in the amount of Twelve Thousand Nine Hundred Seventy-Eight Dollars (\$12,978.00) through the Warren County Office of the Aging, therefore, be it

RESOLVED, that the name of Revenue Account No. A2310.100, Warren-Hamilton Long Term Care Point of Entry Program, be changed to NY Connects and be increased in the amount of Twelve Thousand Nine Hundred Seventy-Eight Dollars (\$12,978.00) for the year 2013 to be totally offset by increasing the following appropriation accounts and changing their account names:

A6772.101 NY Connects, Admin.	\$ 8,928.00
A6772.401 NY Connects, Other Direct	\$ 4,050.00

the County Treasurer be so authorized.

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 242-13

SOCIAL SERVICES – TANF FUNDING FOR NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES (NonResDV12)

DATED: OCTOBER 3, 2013

BY MR. EDWARDS:

WHEREAS, the Hamilton County Department of Social Services has applied for and received TANF funding for Non-Residential Domestic Violence Services (NonResDV12) in the amount of Ten Thousand Eighty-Three Dollars (\$10,083.00) for the purpose of expanding the already existing outreach program that is community education and preventive based, and

WHEREAS, the grant year extends from July 1, 2013 to June 30, 2014, and is 100% federally funded, therefore, be it

RESOLVED, that the 2013 Appropriation Account listed below be increased by the following amount:

A6010.122, TANF/Domestic Violence	\$ 6,000.00
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to be totally offset by increasing Revenue Account No. A4610 Social Services Administration, in the amount of Six Thousand Dollars (\$6,000.00), and be it further

RESOLVED, that the remaining Four Thousand Eighty-Three Dollars (\$4,083.00) be allocated in the 2014 County Budget and the County Treasurer be so authorized.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 243-13

TRANSFER OF FUNDS – EMERGENCY PREPAREDNESS

DATED: OCTOBER 3, 2013

BY MR. MCGOVERN:

WHEREAS, the Public Health Nursing Service has contracted with Barbara Taylor for the Public Health Emergency Preparedness Coordinator position, and

WHEREAS, the Emergency Preparedness contractual line has a zero balance, be it

RESOLVED, that \$15,000.00 be transferred from Account No. A4189.151 Personal Services BT Grant to Account No. A4189.451 Contractual to cover said contract and the County Treasurer be so authorized.

Seconded by Mr. Wilt and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 244-13

**AWARD OF BID FOR THE PURCHASE OF ICE CONTROL SAND (DELIVERED)
FOR THE 2013-2014 SEASON**

DATED: OCTOBER 3, 2013

BY MR. TOWERS:

WHEREAS, one (1) bid was received for snow and ice control sand (delivered) for Hamilton County for 2013-2014 season, in accordance with Specification No. 13-2013, dated September 24, 2013, as advertised by the Highway Superintendent and the Highway Committee, and

WHEREAS, the following bid was received:

	<u>Benson</u>	<u>Hope</u>
1. Delaney Crushed Stone Products Attention: Brian G. Manzer PO Box 1289 410 State Highway 30 Northville, New York 12134	\$9.85	\$9.95

and

WHEREAS, the County Highway Superintendent and the Highway Committee have determined that the award be made on a per ton per location basis to the lowest bidder meeting the specifications, be it

RESOLVED, that the low bid meeting the specifications for the Towns of Benson and Hope is Delaney Crushed Stone Products, and be it further

RESOLVED, that the award be made as follows:

Delaney Crushed Stone Products	- Town of Benson (delivered)	@ \$9.85 per ton
	Town of Hope (delivered)	@ \$9.95 per ton

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 245-13

AUTHORIZING DISPOSITION OF EXCESS VEHICLE

DATED: OCTOBER 3, 2013

BY MR. TOWERS:

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2001	DODGE/VAN	2B8GT44LX1R342219	K21569	BUILD	569

be it

RESOLVED, the above vehicle be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account No. A2665 Sale of Equipment for the Buildings Department vehicle, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

After the following resolution was placed on the floor; the Chairman reported that this has been discussed with Tracy before the last meeting when it was initially on the agenda. It was decided then to hold off on passing it due to some issues that they wanted to make sure were clarified before it came before the Board of Supervisors; it deals with next winter, not this winter.

The issue was with the paving that was done this summer from the Village of Speculator out to the Town of Lake Pleasant. Mr. McGovern has been working with DOT and the County Highway Superintendent on safety concerns for all.

Recently the Chairman and the County Highway Superintendent met with DOT and as a result they feel this State Snow and Ice Control contract can be approved with a clear conscious. They were notified that DOT is going to return and resurface the road from the Village of Speculator to where the patch paving was left off.

Mr. McGovern reported on what had taken place at his meeting with DOT.

The Chairman thanked everyone who was involved for all their work and he especially wanted to thank the County Highway Superintendent, his strong relationship with the regional staff and DOT helped make this successful.

RESOLUTION NO. 246-13

STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2014-2015 SEASON

DATED: OCTOBER 3, 2013

BY MR. TOWERS:

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2014-2015 season, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the County Highway Superintendent be and hereby is empowered to approve said maps.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

After the following resolution was placed on the floor; Mr. Towers questioned as to whether we did this last year and the Chairman stated that he couldn't recall. This is not unlike groomed ski trails or mountain biking, it is really a sport that has become popular as a more viable recreational opportunity since the inception of the State Master Plan. Essex and Clinton County were two of the first counties to pass this resolution and started looking to other counties for support. They have a fair population that is interested in this and wants to promote it.

RESOLUTION NO. 247-13

**RESOLUTION FOR THE PROMOTION AND SUPPORT OF THE GOALS OF THE
ADIRONDACK POWDER SKIER ASSOCIATION**

DATED: OCTOBER 3, 2013

BY MR. TOWERS:

WHEREAS, the Hamilton County Board of Supervisors (hereinafter referred to as the "County") recognizes that Hamilton County contains state lands which are classified as "Forest Preserve", and which lands include mountainous terrain (hereinafter referred to as "Mountainous State Land"), and

WHEREAS, the County seeks to promote the public's recreational use and access of these Mountainous State Lands and seeks to enhance the eco-tourism opportunities for the public in these Mountainous State Lands, especially during the winter season, and

WHEREAS, the County acknowledges that the sport of backcountry skiing provides an eco-tourism opportunity for the public which has minimal adverse environmental impacts, and

WHEREAS, the County acknowledges that the State Land Master Plan, the forest preserve regulations, and the Unit Management Plans which regulate the use and access of the Mountainous State Lands do not define “glade skiing”, “skin tracks” or backcountry alpine skiing and also do not provide for the management or enhancement of the backcountry ski opportunities within the County on these Mountainous State Lands, and

WHEREAS, the County has had discussions with and received correspondence from the non-profit corporation known as the Adirondack Powder Skier Association, Inc., which is a local group seeking to provide regulatory definitions for “glade skiing”, “skin tracks”, and backcountry alpine skiing and which is also seeking to foster the management and enhancement of backcountry ski opportunities on the Mountainous State lands located within this County, and the Adirondack Park, now, therefore, be it

RESOLVED, that the County hereby supports the goals of the Adirondack Powder Skier Association to the extent that the County desires amendment of the State Land Master Plan, the forest preserve regulations, and the Unit Management Plans to provide a regulatory definition for “glade skiing”, “skin tracks” and backcountry alpine skiing in order to foster the management and enhancement of backcountry ski opportunities on Mountainous State Lands located within the County, and be it further

RESOLVED, that the County authorizes the Adirondack Powder Skier Association to use this Resolution as evidence of the County’s support and promotion of the goals of the Adirondack Powder Skier Association to extent that the County desires a regulatory definition for “glade skiing”, “skin tracks” and backcountry ski opportunities on Mountainous State Lands located with the County.

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 248-13

TRANSFER OF FUNDS – COMMUNITY SERVICES

DATED: OCTOBER 3, 2013

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Department is recommending to the Hamilton County Board of Supervisors that the amount of funding in Account No. A4310.110, which represents the 2013 salary in the amount of \$33,630.00 of the Departments currently vacant case manager position, be reallocated to other areas of need within the department, therefore, be it

necessarily positive ones. There are more clients on our DSS programs and Community Services; we are also seeing more people going through our Criminal Justice system.

RESOLUTION NO. 250-13

AUTHORIZING AMENDMENT OF PATTI JO HICKS' CONTRACT – COMMUNITY SERVICES

DATED: OCTOBER 3, 2013

BY MR. SEAMAN:

WHEREAS, Patti Jo Hicks, a licensed Clinical Social worker, provides clinical and evaluation services under contract with Hamilton County Community Services, and

WHEREAS, Ms. Hicks will be exceeding the annual contracted amount of \$13,000.00 due to the unanticipated high demand for psychiatric services in 2013, be it

RESOLVED, that Ms. Hicks contract be amended to raise the annual limit from \$13,000.00 to \$18,000.00.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 251-13

AUTHORIZING CONTRACT WITH WARREN COUNTY FOR PROVISION OF SEXUALLY TRANSMITTED DISEASE (STD) CLINIC SERVICES FOR HAMILTON COUNTY RESIDENTS

DATED: OCTOBER 3, 2013

BY MR. SEAMAN:

WHEREAS, State Public Health Law, Section 225 (4), 2311 and NYSHD Regulations Part 23, State Sanitary Code, provide for diagnosis and treatment of (STD) sexually transmitted diseases, and

WHEREAS, the New York Health Department is requiring availability of STD diagnosis and treatment services through direct service or by contract arrangement, and

WHEREAS, providers willing to provide these services within Hamilton County are very limited, and

WHEREAS, the only current provider of these services is located in Amsterdam, NY, not convenient for central and northern county residents, and

WHEREAS, Warren County Health Services is willing to provide these services for residents of Hamilton County who are underinsured or uninsured and in need of clinic services for a fee of Sixty Dollars (\$60.00) per Hamilton County residents who participate in the Warren County Health Services clinics, be it

RESOLVED, that upon approval of the County Attorney the Chairman of the Board of Supervisors is authorized to enter into an agreement and sign all necessary documents to allow Warren County Health Services to provide said services beginning January 1, 2011 and the County Treasurer be so advised.

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

After the following resolution was placed on the floor; Mr. McGovern asked if this is a replacement. The Chairman stated yes, it was discussed for the 2014 budget. Tracy found a current bid that was a significant savings so he wanted to get it in now to save \$40,000.

RESOLUTION NO. 252-13

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A
TANDEM AXLE DUMP TRUCK**

DATED: OCTOBER 3, 2013

BY MR. TOWERS:

WHEREAS, the Highway Department is in need of replacing a tandem axle dump truck with plow equipment, and

WHEREAS, 2014 Mack Heavy Duty Class 8 Trucks are available for purchase under Oneida County Bid Contract #1646 with associated options through Utica Mack Inc., and

WHEREAS, Viking Plow equipment and Beau-Roc dump bodies are available for purchase under Oneida County Contract #1606 through Viking Cives (USA), and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Tandem Axle Dump Truck with plow equipment including dump box and material spreader under Oneida County Contract pricing, and

WHEREAS, the Superintendent would like to place the order immediately because of length of time it takes for class 8 trucks to be built, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said tandem axle truck with associated options including dump box under Oneida County Contract pricing at a cost not to exceed \$176,000.00, and be it further

RESOLVED, that \$176,000.00 be transferred from Unappropriated D Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.202 Road Equipment to cover said payment when the truck is delivered and accepted by the County Highway Superintendent and the County Treasurer be so authorized and Clerk of the Board be so notified.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 253-13

APPROVAL OF AND TRANSFER OF FUNDS FOR 2013 MERIT PAY

DATED: OCTOBER 3, 2013

BY MR. EDWARDS:

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on September 24, 2013 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

COMMUNITY SERVICES

Brandy Richards	October 10, 2013 to October 10, 2014	\$1.43
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SOCIAL SERVICES

Beverly King	October 18, 2013 to October 18, 2014	\$1.54
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HIGHWAY

Paul Hammer	October 20, 2013 to October 20, 2014	\$1.65
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Jordan Monthony	October 01, 2013 to October 01, 2014	\$.55
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Kenneth Parslow	October 13, 2013 to October 13, 2014	\$1.65
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and be it further

RESOLVED, that the following transfers be made to cover the above 2013 merit pay:

FROM:	A1990.401	Contingent	\$12,606.99
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TO:	A4310.111	CCSI Coordinator	\$2,612.61
	A6010.108	Social Welfare Examiner B	\$2,813.58

A1620.103	Laborer	\$3,445.20
D5110.101	Personal Services	\$290.40
D5110.101	Personal Services	\$3,445.20

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by Mr. McGovern and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 254-13

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 3, 2013

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$88,225.22 and bills in the County Road Fund amounting to \$19,650.07 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by Mr. Wells and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

RESOLUTION NO. 255-13

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2012-1 HURRICANE IRENE FLOOD MITIGATION

DATED: OCTOBER 3, 2013

BY MR. TOWERS:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$166,916.40 by the following committees:

Building Committee	\$17,128.88
Solid Waste Committee	29,411.48
Finance Committee	26,218.66
Health & Human Services Committee.....	63,625.66
Central Government Committee	23,837.75

Publicity, Tourism, Economic Development & Planning Committee.....	4,413.80
Internal Management Committee	2,280.17

and be it further

RESOLVED, that the bills audited this day in the following Capital Project:

Hurricane Irene Flood Mitigation.....\$376.00

are hereby approved.

Seconded by Mr. Edwards and adopted by the following vote:

AYES: WILT, EDWARDS, WELLS, MCGOVERN, SEAMAN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: PINCOMBE AND FREY

Other Reports:

Brian Towers: Received Marsha's letter and he thought the Chairman's response was appropriate as they work their way through the process.

The Chairman has scheduled the Judge to attend the November 7th Board meeting to discuss his views on a full time District Attorney.

Bob: Avalon expects to have two projects a month to review.

Brian Wells: Thanked all the counties and towns for supporting the five towns with their resolutions.

Neil: Thanked Tracy and the Chairman for their help with DOT.

He sat in with the HOME Grant meeting that was held this morning. We did well getting Greg Young to agree to do the inspections.

The Chairman discussed possible dates for a Special meeting and it was decided October 16th at 10:30 A.M.

A motion to adjourn by Mr. McGovern, seconded by Mr. Wells. Carried.